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UNCLAS AMMAN 004307

SIPDIS

SENSITIVE

E.O. 12958: N/A

TAGS: [ETTTC PREL PTER IZ JO UNSC](#)

SUBJECT: IRAQ ASSETS: JORDAN TO LOOK FOR/FREEZE ASSETS OF 55

REF: STATE 196163

SENSITIVE BUT UNCLASSIFIED

1. (sbu) Central Bank of Jordan (CBJ) Deputy Governor Mohammad Said Shahin told ECON/C that the CBJ would circularize to commercial banks the list of 55 names of individuals whose assets must be frozen pursuant to UNSCR 1483. Banks would be instructed to freeze any such assets and report to the CBJ. Shahin did not expect, however, that any such accounts would be located in Jordan, particularly given the intense search for Iraqi assets that had already been undertaken by the CBJ and other Jordanian authorities.  
GNEHM